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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/25/2004

To: Counterterrorism
Miami
Newark

Attn: ITOS 1, CONUS 1, Team 3,
SSA [REDACTED]
Attn: JTTF/T-1 (IT); SSA [REDACTED]
Attn: A/ASAC [REDACTED]
C-10, SSA [REDACTED]

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From: Newark

C-20/JTTF

Contact: [REDACTED]

(973) 792-3379

(Signature)

Approved By: [REDACTED]

Drafted By: [REDACTED]

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(U)

Case ID #: ~~(S)~~ 315M-NK-C110433 (Pending) - 9
~~(S)~~ 315B-NK-C86934 (Pending) - 273
~~(S)~~ 315B-NK-106391 (Pending) - 446

Title: (U) BICE [REDACTED] DETAINEES;
BICE DETAINEE INTERVIEW RESULTS;
OO:NK

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(U)

~~(S)~~ PAKISTANI TERRORISM MATTERS;
IT-PAKISTAN

(U)

~~(S)~~ DANIEL PEARL
IT-PAKISTAN

Synopsis: ~~(S)~~ To report results of Interview with BICE Detainee
[REDACTED] Pakistani National in furtherance of BICE
Detainees interview initiative, particularly the circumstances
surrounding his claim to asylum.

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~~(S)~~ **Derived From:** G-3

Declassify On: X1

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(U) To: Counterterrorism
Miami From: Newark
Re: ~~(S)~~ 315M-NK-C110433 (Pending), 05/25/2004

(U) Details: ~~(S)~~ On 05/26/2004, SA [redacted] Bureau of Immigration and Customs Enforcement, [redacted] Defense Intelligence Agency, [redacted] of JTF Newark interviewed BICE Detainee [redacted] Pakistani Asylum seeker at the Bureau of Immigration and Customs and Enforcement (BICE) [redacted]

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[redacted] concerning his activities in Afghanistan and Pakistan. Interview was conducted under the auspices of BICE in English with portions conducted in Urdu with [redacted] serving as translator.

(U) ~~(S)~~ [redacted] is an ethnic Sunni Muslim from [redacted] Pakistan. He was born in Saudi Arabia and migrated with his parents to [redacted] Pakistan at age [redacted]. His last address in Pakistan was [redacted] Pakistan, home telephone number [redacted] alternate phone [redacted] possesses the following e-mail accounts: [redacted]

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(U) [redacted] is a devout Muslim and attends Masjid [redacted] regularly. b6 b7C

(U) ~~(S)~~ Education: [redacted] obtained Bachelor's Degree in [redacted] from [redacted] University [redacted] Attended National Government College, [redacted] Pakistan [redacted]. b6 b7C

(U) ~~(S)~~ Employment: [redacted] was employed at [redacted] [redacted] Pakistan as a [redacted] from [redacted] [redacted] worked days at [redacted] and rode a bicycle to commute between there and his night job at [redacted]. b6 b7C

(U) ~~(S)~~ [redacted] was employed from [redacted] [redacted] as a [redacted] on the night shift (3:00 p.m. to 11:00 p.m.) [redacted]

[redacted] 74400. [redacted] Karachi, Pakistan

[redacted]. He resigned from his position in [redacted] in anticipation of his travel to the U.S. to attend [redacted]

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Supervisor was named [redacted] The phone number at the hospital is [redacted]

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(U) ~~(S)~~ [redacted] was employed from 2000-2001. He was employed in [redacted] at [redacted] Pakistan, earning a base income of \$1,50.00 per month (7500 Rupies) and total monthly income \$200.00 (10,000 Rupies).

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(U) ~~(S)~~ [redacted] is the son of [redacted] approximately age [redacted]. His father currently resides in [redacted] and has been diagnosed with Prostate Cancer. His mother is [redacted] approximately age [redacted]. According to [redacted] both of his parents were granted Asylum in the U.S. (BICE Comment: he had an immigration hearing on [redacted] relief was granted by a U.S. Immigration Judge; currently has an Immigrant Visa petition pending).

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(U) ~~(S)~~ [redacted] b6
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(U) ~~(S)~~ [redacted] age [redacted] who resides [redacted] possesses cellular phone number: [redacted] and home phone number [redacted] is [redacted] to [redacted] and they [redacted] is [redacted] in [redacted] Franchise. (BICE Comment: BICE Records on [redacted] reference A# [redacted] DOB: [redacted] Place of Birth: [redacted] SSN. [redacted] entered U.S. [redacted] ACS Checks for [redacted] were negative).

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(U) ~~(S)~~ [redacted] maiden name [redacted] is [redacted] to [redacted] who according to [redacted] has been granted Asylum in the U.S. [redacted] possess home phone number [redacted] and have [redacted] Pakistan. [redacted] is in business with [redacted] and [redacted] of at least on [redacted] restaurant. ACS Checks for [redacted] were Negative.

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(U) ~~(S)~~ [redacted] age [redacted] resides at [redacted] Pakistan. [redacted] is [redacted] to [redacted] and is employed as a bottled mineral water [redacted] ACS Check Negative.

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(U) ~~(S)~~ [redacted] age [redacted] is [redacted] and resides at [redacted]

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To: Counterterrorism

Miami

From: Newark

(U) Re: ~~(S)~~ 315M-NK-C110433 (Pending), 05/25/2004

Telephone number [redacted] is employed [redacted] at a [redacted] restaurant. A search of ACS revealed [redacted] is referenced in [redacted] FD-302 dated 07/05/2001 and EC dated 4/16/2001 and [redacted] as being in telephone contact with [redacted] subject of [redacted] Case predicated on Source reporting that [redacted] was involved in [redacted].

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(U) ~~(S)~~ [redacted] age [redacted] is employed in an unidentified capacity with [redacted] and [redacted] Florida. ACS checks Negative.

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(U) When asked about his time in Pakistan, [redacted] Provided the following:

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(U) ~~(S)~~ [redacted] stated in late [redacted] while he was working the night shift at [redacted] he was approached across the [redacted] by an individual in Radical Muslim Dress who referred to himself only as [redacted] [redacted] inquired as to why he [redacted] had a [redacted] on his [redacted] Identification Card. [redacted] asked him if he was Christian and he replied "No, I am a Muslim." [redacted] asked why he was wearing a [redacted] if he was Muslim and [redacted] replied that it was just an ID Card. [redacted] spoke in [redacted] (Source Comment -- [redacted] was not mainstream [redacted].

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(U) ~~(S)~~ [redacted] usually arrived between the hours of 8:00 to 9:00 p.m., wearing a black turban, a black or white shalwar kamiz (traditional Muslim dress) and a camouflage jacket. [redacted] had a dark, untrimmed beard that went below the neck

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(U) ~~(S)~~ [redacted] returned to the [redacted] on night during the first week of [redacted] around 8:00 p.m. That night, [redacted] said [redacted]

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[redacted] MIR AMAL KANSI USAMA BIN LADIN ... Daniel Pearl was a spy for America who came to Pakistan to write against Muslims and to get information about the nuclear plant at Kohat, Pakistan."

(U) ~~(S)~~ In November 2003, [redacted] returned to [redacted] and told [redacted]

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(U) To: Counterterrorism
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(U) ~~(S)~~ [] returned to the [] on several occasions.

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(U) ~~(S)~~ On [] returned to the [] and told [] On this occasion [] arrived with a group of four to five men in a Black Toyota Corolla with black tinted windows []

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[] remained in the car. [] said, []

[] you. [] commented he felt [] had some knowledge of medication, but was unable to elaborate.

(U) ~~(S)~~ [] visited usually between 8:00 and 9:00 p.m. and came as often as two to three times per week.

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(U) ~~(S)~~ When asked who he told the information to, [] said after [], the only person he confided in was [] and friend of the family [] Phone: [] When asked why he didn't inform his superiors or personnel at the U.S. Embassy, [] stated he did not tell anyone out of fear of being killed. When asked how he was to [] he stated that the []

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[] The [] has approximately 225 []

(U) ~~(S)~~ The scenario presented by [] is plausible due to the history of radical Islamic groups targeting Christian aid workers and Non-Governmental Organizations. [] comments may have been intended to influence as well as to inform.

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(U) ~~(S)~~ State Department checks revealed that [] applied for and was issued an F-1 U.S. Visa on [] at the U.S. Embassy in Islamabad. [] has no previous VISA history.

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(U) ~~(S)~~ Above information will be provided to the Intelligence Community in the form of an Intelligence Information Report to be released by the Defense Intelligence Agency.

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(U) Re: ~~(S)~~ 315M-NK-C110433 (Pending), 05/25/2004

Descriptive Data:

(U) Main Subject

Name-

Last:

First:

Middle:

Race:

Sex:

DOB:

POB:

ARN:

PASSPORT:

DBA: NONE

DLN: NONE

FBI:

SSN: NONE

Address: In custody of BICE.

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(Present Status: In custody pending an Asylum hearing before a U.S. Immigration Judge).

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Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS 1, CONUS 1, TEAM 3

(U) Read and Clear.

Set Lead 2: (Info)

MIAMI

AT JTTF

(U) Read and Clear.

Set Lead 3: (Info)

NEWARK

AT NEWARK

(U) Read and Clear.

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